



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Friday, November 21, 2014 at 10:00 a.m. The meeting will be held at Tonto Apache Tribal Chambers, Highway 87, Mile Marker 251, Payson, Arizona 85541.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Fernando Shipley, Chair**
2. **Meeting Minutes ([Attachment 01](#))** **Fernando Shipley, Chair**
(Discussion and Possible Action)
3. **Call to the Public** **Fernando Shipley, Chair**
This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.
4. **Declarations of Conflict of Interest** **Fernando Shipley, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
5. **SFY2016-2018 Strategic Impact ([Attachment 02](#))** **Fernando Shipley, Chair**
(Update, Discussion and Possible Action)
6. **SFY2016 - 2018 Strategic Planning and SFY16 Funding Plan ([Attachment 03](#))** **Fernando Shipley, Chair**
(Update, Discussion and Possible Action)
7. **Governance Policy ([Attachment 04](#))** **Fernando Shipley, Chair**
(First Read, Update and Discussion) **Hazel Chandler, Regional Director**
8. **2015 Meeting Schedule ([Attachment 05](#))** **Fernando Shipley, Chair**
9. **Regional Partnership Council Member Updates** **Fernando Shipley, Chair**
10. **Regional Director's Report ([Attachment 06](#))** **Hazel Chandler, Regional Director**

11. Recommended Future Agenda Items

Fernando Shipley, Chair

12. Next Regional Partnership Council Meeting

Fernando Shipley, Chair

Friday, January 16, 2015, 10:00 a.m. – 1:00 p.m.
Cobre Valley Regional Medical Center
5580 S. Hospital Drive Medical Office Building B Globe, Arizona 85501

13. Adjournment

Fernando Shipley, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 2250 Highway 60, Suite K, Miami, Arizona 85539. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of November 2014

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director